

LONG BEACH CITY COUNCIL MEETING

JULY 2, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 6:58 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with C. Cook, C. Ahern, C. Maxson, C. Zuern, C. Phillips and Mayor Moore present.

CONSENT AGENDA

Minutes, June 18, 2007 Regular City Council meeting
Payment Approval List for Warrant Registers 59063-59141 in the amount of \$94,248.25
Payroll Report for Pay Period Ending June 15, 2007 for Warrants 46096-46140 for \$77,318.73

C. Phillips made the motion to approve the consent agenda with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 07-54 Fiscal Agent for South Pacific County Health & Safety Network

David Glasson, Finance Director, stated the agenda bill should be 07-58, not 07-54, and then presented the agenda bill stating the South Pacific County Health & Safety Network needs to find a fiscal agent to receive revenues and disburse payments. The City of Long Beach has been requested to act as the fiscal agent. If the Council desires to become the Fiscal Agent for the South Pacific County Health & Safety Network, instruct staff to prepare an interlocal agreement. **C. Cook made the motion to approve AB 07-58 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook stated he had a great vacation and reported on the LTAC meeting. C. Ahern reported that some toilets have been blown up and would like to look at ways next year to prevent it. C. Ahern also reported that Lakeside has started paving at the 101 and Sandridge intersection where a stop light will be installed. C. Phillips thanked the city crew for all of their help with the preparations for the Doggie Olympics. C. Phillips reported it was a huge success. C. Phillips also reported on positive comments for Sarah Vaughn the foot patrol for the Long Beach police. Mayor Moore also commented on the Long Beach police department doing a great job with the kids that loiter around Funland and town. Mayor Moore echoed the same sentiments as C. Phillips that the Doggie Olympics was a success for being their first year festival. A letter will be drafted to the

organizers of the event from the City. Mayor Moore also commented there is a lot of foot traffic in the downtown area around 7-8 p.m. and thinks the merchants would be smart to look at being open longer. Gene Miles, City Administrator, apologized for not getting his weekly report done. He hopes that when he and David have a blog on the website that will help. Don Zuern, Water/Sewer supervisor, reported G&O is close to being able to go out to bid for the water treatment plant upgrade project. Don Zuern, Water/Sewer supervisor, also reported on the contractors causing two leaks while preparing the 101 & Sandridge Rd intersection for the traffic light. Mike Kitzman, Parks and Street supervisor, reported on preparing for the 4th of July. He also reported that there have been 10 sani cans placed along the trail and dumpsters will be placed on Sid Snyder and Bolstad approach for the beach clean up on July 5th. Mike Kitzman reported he had talked to the insurance company in regards to the play structure being donated by Costco. The insurance company would like to have the manufacturer's specifications to show it is for commercial use. Mike Kitzman reported that there have been 5 memorial benches placed on the trail. Mayor Moore feels the amount of memorial benches should be limited and feels there shouldn't be any placed outside of city limits. Discussion ensued in regards to how many memorial and wooden benches should be placed on the trail and if any part of the benches are on private property, what the proper procedure should be. C. Phillips recommended Mike Kitzman and David Glasson work on the issue.

CORRESPONDENCE AND WRITTEN REPORTS

Business License – Monster Mash Tattoo, 811 Pacific Ave South, #9
Business License – 505 Pacific Avenue North, Monthly Rental
Business License – New Hope Builders, Contractor, Outside City Limits
Business License – JB Insulation, Contractor, Outside City Limits
Business License – West wave House, Vacation rental at 201 26th St NW

PUBLIC COMMENT

Clay Lindsey stated that he feels large semis, 40-50 foot motor homes and the like should be rerouted from Hwy 103. His vehicle was struck by a large semi loaded with trusses while parked downtown. Mike O'Hara reported the railing on the boardwalk is loose. Lonnie Stanly thinks there should be some markers located on the approaches to advise where Clark's tree is and the streets.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:40 p.m. with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk